

111648  
June 22, 2011

**WHEREAS**, under a Lease dated March 8, 1976, the City of Dallas ("City") leases approximately 400 square feet of land in City Block 6047 from the Oak Cliff Country Club dba Country Club of Dallas ("Lessor") to house equipment for the instrument landing system at Dallas Executive Airport; and,

**WHEREAS**, the Lease has been extended under six separate agreements, dated May 6, 1981, June 4, 1986, April 30, 1991, February 14, 1996, October 1, 2001 and October 1, 2006; and,

**WHEREAS**, Lessor and City are willing to amend and further extend the Lease;

**Now, Therefore,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**Section 1.** That the City Manager is hereby authorized to execute, on behalf of the City of Dallas, an amendment to extend the Lease with the Oak Cliff Country Club dba Country Club of Dallas for an additional five-year term, commencing October 1, 2011.

**Section 2.** That the City Controller is hereby directed to pay the Oak Cliff Country Club dba Country Club of Dallas an amount not to exceed one dollar (\$1.00) per year for each of the five years for a total consideration of five dollars (\$5.00) from Fund 0130, Dept. AVI, Unit 7731, Object 3330, Vendor No. 358330.

**Section 3.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

APPROVED BY  
CITY COUNCIL

JUN 22 2011

*Dorothy Watkins*  
City Secretary